

Current Report No. 16/2022

Date of preparation: 06 July 2022

Subject: Appointment of member of the Management Board

General legal basis: Art. 56.1.2 of the Act on Public Offering – current and periodic information

Content:

The Management Board of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka (the Company) hereby announces that on 6 July 2022 the Company's Supervisory Board adopted resolution on the appointment of Mr Adam Partyka to the position of the Vice-President of the Management Board, Employee and Social Affairs, effective as of 7 July 2022.

According to the presented declaration, Mr Adam Partyka is not hold a position in a company competitive to LW Bogdanka S.A. as a partner of a civil partnership, a partnership, or a members of a governing body of a company, or a position of a member in a governing body of any other competitive legal person. He is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

The Company's Management Board encloses detailed information about education, qualifications and positions held by the appointed member of the LW Bogdanka S.A. Management Board, together with the description of their professional careers.

Legal Basis: Article 5.1.5 of the Regulation of the Finance Minister on the Stock Exchange